

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES  
ADAMS COUNTY BOARD ROOM  
April 27, 2006  
1 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 1:10 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Robert Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #05-Jerry Kotlowski. Absent Dist. #10-Matthew Sherd.

Motioned by Repinski/Davis to deviate from the agenda and take Res #22. Motion carried by roll call vote 18 yes, 1 excused, 1 absent. Excused Kotlowski. Absent Sherd.

**Res. #22:** Motioned by Kirslenlohr/Keckeisen to adopt Res. #22 to approve three contracts and the purchase of a laptop and GPS unit for mapping of address points to meet the requirements of Adams County's E911 Grant. The contracts are with the following companies: Spillman Technologies, Inc., Verizon, and MSA Professional Services. Motioned by Kirslenlohr/Licitar to amend second whereas remove sales tax revenues and replace with General Fund. Motion to amend carried by roll call vote 17 yes, 1 no, 1 excused, 1 absent. Voting no Repinski. Excused Kotlowski. Absent Sherd. Motion to adopt amended Res. #22 carried by roll call vote 18 yes, 1 excused, 1 absent. Excused Kotlowski. Absent Sherd.

Motioned by Keckeisen/Dixon to return to appointments on the agenda. Motion to return carried by unanimous voice vote at 1:40 p.m.

**Appointment:** Motioned by Johnson/Keckeisen to approve committee appointments. See attached. Motion carried by roll call vote 17 yes, 1 no, 1 excused, 1 absent. Voting no Ward. Excused Kotlowski. Absent Sherd.

**Recess:** Motioned by Keckeisen/Repinski to recess at 2:15 p.m. Motion to recess carried by unanimous voice vote.

**Reconvene:** Reconvened at 2:34 p.m. 18 members present, 1 excused, 1 absent. Excused Kotlowski. Absent Sherd.

**Closed Session:** Motioned by Babcock/Johnson to go into closed session per 19.85(1)(f), Wis. Stat., Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 19.85 (1)(g), Wis. Stat., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried 18 yes, 1 excused, 1 absent. Excused Kotlowski. Absent Sherd.

**Move to Adjourn:** Motioned by Ward/Sebastiani to adjourn at 3:50 p.m. until May 16<sup>th</sup> 7:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

These minutes have not been approved by the County Board.